

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002073

FILED
Apr 30, 2010
Secretary of State

Entity Name: FORT MYERS DEVELOPMENT, LLC

Current Principal Place of Business:

2150 WEST FIRST STREET 2-B
C/O ALBERT AZOGUI
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3384 FOXMEADOW CT
C/O ALBERT AZOGUI
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3802020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BSR FLORIDA MANAGEMENT, INC
Address: 242 SOUTH 17TH ST
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BSR FLORIDA MANAGEMENT INC

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date